

Corporate Social Responsibility – MAFFFL (FY 2025-26)

Composition of CSR Committee:

The CSR Committee is comprised of following Directors:

1. Mr. Pankaj Agrawal (DIN-09381616) – Chairman
2. Mr. Krushna Mahapatra (DIN-09582136) – Member
3. Mr. Mayur Singhal (DIN-10040180) – Member
4. Mr. Sunit Joshi (DIN- 10652183) – Member

CSR Policy:

The contents of the CSR Policy of the Company as approved by the Board on the recommendation of the CSR Committee is available on the website of the Company and can be accessed through the web link: <https://www.mafffl.in/csr-policy>

List of CSR Projects or Programmes as approved by the Board under Annual Action Plan for FY 2025-26 are being undertaken in the areas or subjects specified in schedule VII of the Companies Act 2013:

Promoting Health care: -

- ✓ To build the capacity of adolescent girls to manage menstrual hygiene and health with distribution of hygiene Kits, through implementing agency - Citizens Association for Child Rights (CACR) (Budget – Upto 24.25 Lakh)

Promoting Education: -

- ✓ Providing pre-primary education for children from communities around Santacruz East through Eight Community Balwadis, through implementing agency - Save the Children India (Vipla Foundation) (Budget – Upto 18.00 Lakh)
- ✓ Promoting Science, Technology, Engineering, and Mathematics (STEM) Education through Tinkering Lab, through implementing agency - Navasrushti International Trust (DBM India) (Budget – Upto 12.50 Lakh)

Livelihood Enhancement: -

- ✓ Skill development in healthcare (Para Nursing / General Duty Assistant Course (GDA) for livelihood enhancement, through implementing agency - Navasrushti International Trust (DBM India) (Budget – Upto 36.25 Lakh)
- ✓ AARAMBH - Creating Opportunities for Livelihoods - to provide industry/sector-relevant skill training to youth in the Mumbai, through implementing agency - George College of Management and Science (Budget – Upto 24.00 Lakh)

Environmental sustainability: -

- ✓ Installation of Rooftop solar panel system in schools in Mumbai Metropolitan Region, resulting in propagating usage of green energy and reducing the burden of electricity expenses for the school, through implementing agency - Seva Sahayog Foundation (Budget – Upto 34.00 Lakh)

Mumbai Aviation Fuel Farm Facility Private Limited

A JV of BPCL, HPCL, IOCL & MIAL

Regd. Office: MAFFFL Santacruz Fuel Farm, Domestic Airport, Next to VIP Gate No. 9, Santacruz East, Mumbai - 400099.
Tel.: +91 22- 35014200 Email: info@mafffl.in Web: www.mafffl.in CIN: U63000MH2010PTC200463